



CALIFORNIA ARTS COUNCIL

CELEBRATING EXCELLENCE IN THE ARTS SINCE 1976

ARNOLD SCHWARZENEGGER, GOVERNOR

MURIEL JOHNSON, DIRECTOR

PUBLIC MEETING

Monday, September 19-20, 2005

11:00 a.m.

Autry National Center
Griffith Park Campus
4700 Western Heritage Way
Los Angeles, CA 90027
(323) 667-2000

Meeting Contact – Mary Beth Barber, (916) 322-6588 or 322-6555

I. PUBLIC MEETING CALL TO ORDER AND WELCOME - Chair Marcy Friedman

2. ROLL CALL– *Mary Beth Barber*

Action (TAB A) 3. APPROVAL OF MINUTES: 5/17/05

4. BRIEF BUSINESS ANNOUNCEMENTS

5. PUBLIC COMMENT

6. STRATEGIC PLANNING – *Facilitated by Cecilia Lynch*

Notes:

1. *All times indicated and the orders of business are approximate and subject to change.*
2. *The CAC retains the right to convene an advisory committee meeting pursuant to Government Code Sec. 11125 (d).*
3. *Public testimony may be time limited. Please make concise remarks.*